

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 25-CV-20656-SINGHAL/Sanchez

RAVIPAL LUTHRA,

Plaintiff,

vs.

UNIVERSITY OF MIAMI,

Defendant.

/

DEFENDANT'S MOTION TO DISMISS AMENDED COMPLAINT WITH PREJUDICE

Defendant, University of Miami (“University”), by and through undersigned counsel and pursuant to Fed. R. Civ. P. 12(b)(6), hereby moves to dismiss the Amended Complaint and Demand for Jury Trial (“Amended Complaint”) (D.E. 14) filed by Plaintiff, Ravipal Luthra, for failure to state a claim.

Like the original Complaint (D.E. 1), the Amended Complaint remains a shotgun pleading, which impermissibly combines distinct allegations, legal theories and claims into all fourteen Counts. That is particularly problematic in this case, as the Amended Complaint contains multiple discrimination and retaliation claims under a variety of statutes: 42 U.S.C. § 1981 (“Section 1981”), Title VII of the Civil Rights Act of 1964, 42 U.S.C. § 2000e (“Title VII”), the Family and Medical Leave Act, 29 U.S.C. § 2612 *et seq.* (“FMLA”), the Florida Civil Rights Act of 1992, Fla Stat. § 760.01 *et seq.*, (“FCRA”), and the Miami-Dade County Human Rights Ordinance, Miami-Dade County, Fla., Code, ch. 11A, art. IV, § 11A, *et seq.* (“MDHRO”). Through the University’s original Motion to Dismiss (D.E. 14), Plaintiff received notice about these shotgun-pleading defects but has failed to correct them. Dismissal with prejudice is warranted on that basis alone.

In addition, Plaintiff has failed to correct the factual and legal deficiencies underlying each of the fourteen Counts of his Amended Complaint - - all of which previously were identified in the University’s Motion to Dismiss (D.E. 14). Like its predecessor, the Amended Complaint is long on conclusory allegations but short on ultimate facts demonstrating entitlement to relief. Plaintiff still has not stated a plausible claim for relief and, at this juncture, no further amendment is warranted. For this added reason, the Amended Complaint should be dismissed with prejudice.

INTRODUCTION

With two exceptions (discussed *infra*), the allegations of the Amended Complaint are strikingly similar to those in the original Complaint. Plaintiff alleges that he is a Sikh Indian male

who wears a turban for religious and cultural reasons. (D.E. 15 ¶¶ 25-26.) Plaintiff alleges that, in April 2021, he was hired by the University as a Clinical Research Coordinator Level 3. (*Id.* ¶ 27.) Plaintiff alleges that, in August 2021, he was demoted to Clinical Research Coordinator Level 1. (*Id.* ¶ 28.) Although Plaintiff alleges that he was “surprised” by the demotion, Plaintiff alleges that he “agreed to receive additional training following this demotion.” (*Id.* ¶ 29.)

Plaintiff alleges that, on March 21, 2022, a co-worker (Mr. Gelband) made a “barrage of the most despicable, discriminatory remarks” about Plaintiff’s turban. (D.E. 15 ¶¶ 30-33.) Other than conclusory allegations, the Amended Complaint identifies only a single comment: “Can you also tie that thing around your penis?” (*Id.* ¶ 31.) Plaintiff alleges that he reported the incident to his managers and that the University “took no effective action.” (*Id.* ¶¶ 34-36.) That is demonstrably false. Attached hereto as Exhibit A is a copy of Plaintiff’s internal complaint.¹ In fact, Plaintiff reported what he perceived to be religious² discrimination; noted that he did not accept Mr. Gelband’s apology for making the comment; and requested that “an internal review be opened.” (Ex. A.) Approximately one hour after receiving Plaintiff’s complaint, the University immediately forwarded it to the proper department for investigation. (Ex. A.) Following that investigation, Mr. Gelband was disciplined and issued a Final Written Warning. (Ex. B.)³ Other than this single, isolated incident in March 2022, Plaintiff does not identify any other similar remarks by, or further issues with, Mr. Gelband. (*See* D.E. 15.)

¹ This e-mail “may be considered without converting the motion to dismiss into a motion for summary judgment because it ‘is (1) central to the plaintiff’s claims; and (2) undisputed, meaning that its authenticity is not challenged.’” *Veritas v. Cable News Network, Inc.*, 121 F.4th 1267, 1272 n.5 (11th Cir. 2024) (quoting *Johnson v. City of Atlanta*, 107 F.4th 1292, 1300 (11th Cir. 2024)).

² Plaintiff still has not asserted any claim premised on his religion. (D.E. 1; D.E. 15.)

³ The Final Written Warning, a copy of which is attached hereto as Exhibit B, may be considered for the same reasons set forth above.

Plaintiff alleges that, in July 2023, he was promoted to Clinical Research Coordinator Level 2. (D.E. 15 ¶ 37.) Plaintiff again alleges, in conclusory fashion, that he was “was the only Indian individual of Indian descent in his office and was treated differently by his colleagues as a result.” (*Id.* ¶ 38.) He further alleges, again in conclusory fashion, that he was treated “less favorably because he was an Indian individual of Indian descent.” (*Id.*) However, the Amended Complaint still fails to provide any supporting facts to support how he was treated differently or how that alleged disparate treatment was related to his race or national origin. (*See* D.E. 15.)

For example, Plaintiff alleges that he “was subjected to relentless harassment on the basis of his race and national origin” by another Clinical Research Coordinator (Ms. Haddadi). (D.E. 15 ¶¶ 24, 39-40.) Plaintiff alleges that Ms. Haddadi “effectively serve[d]” as his supervisor and that she assigned him various tasks, evaluated his work performance and “screamed at him when he asked for help.” (*Id.* ¶¶ 39-40) Plaintiff still does not connect any of those alleged actions to his race or national origin. (*See* D.E. 15.)

Further evidencing that point, Plaintiff alleges that, on August 30, 2023, he e-mailed his Senior Manager (Ms. Padron) to complain about Ms. Haddadi. (D.E. 15 ¶¶ 19, 41.) A true and correct copy of that e-mail is attached hereto as Exhibit C.⁴ A review of Plaintiff’s e-mail reveals that Plaintiff was not complaining about alleged discrimination; in fact, the e-mail does not even reference anything about Plaintiff’s race, national origin or religion. (Ex. C.) Rather, the e-mail discusses Plaintiff’s efforts to handle his “job duties” and acknowledges him “trying to catch up” with an important and “very busy” project and the stress he was experiencing as a result. (Ex. C.)

Next, Plaintiff alleges that, on October 23, 2023, he sent another e-mail to his Senior Manager about his “stressful” working situation and difficulty working with his Ms. Haddadi.

⁴ The Court may consider this e-mail for the same reasons set forth above.

(D.E. 15 ¶¶ 43-44.) A true and correct copy of that e-mail is attached hereto as Exhibit D.⁵ As with his e-mail dated August 30, Plaintiff did not complain about alleged discrimination; rather, Plaintiff advised that he and Ms. Haddadi had “significant differences in working styles” that resulted in a “stressful” workplace. (Ex. D.)

The fact that these e-mails were complaints about non-actionable work-stress was highlighted by the University in its Motion to Dismiss. (D.E. 14 at 3-4, 17 n.10.) To try to get around this fact, Plaintiff now alleges - - for the first time - - that “around this time” (presumably late October 2023), Ms. Haddadi told Plaintiff that “a patient was concerned about [Plaintiff’s] treatment because of his turban.” (D.E. 15 ¶¶ 46-48.) Plaintiff alleges that he reported this comment was to the University but “no action was taken.” (*Id.* ¶ 48.) No specifics are provided. (*See id.*)

Notably, there is no e-mail about this alleged incident or complaint. Given Plaintiff’s history of sending e-mails/complaints (as shown in Exhibits A, C and D) and his purported outrage over the alleged March 2022 comment about his turban (Exhibits A and B), the absence of any e-mail about this alleged incident is striking. Further, Plaintiff did not reference this alleged comment in his original Complaint (D.E. 1) or, more importantly, in his sworn Charge of Discrimination with the EEOC (attached hereto as Exhibit E).⁶ The Charge of Discrimination contains more than six pages and forty-nine numbered paragraphs of allegations (including references to the same e-mails identified in the original Complaint and the Amended Complaint). (*See Ex. E.*) It was

⁵ The Court may consider this e-mail for the same reasons set forth above.

⁶ The Court may consider the EEOC Charge in ruling on the motion to dismiss because it is central to Plaintiff’s claims and its authenticity is undisputed. *See Booth v. City of Roswell*, 754 Fed. Appx. 834, 837 (11th Cir. 2018); *Hodge v. Orlando Utilities Com’n*, No. 609-CV-1059-ORL19DAB, 2009 WL 5067758, at *4 (M.D. Fla. Dec. 15, 2009) (collecting cases).

prepared by Plaintiff's current counsel. (*Id.*)⁷ Yet, more than a year after the Charge was signed and sworn to (it is dated May 15, 2024), Plaintiff now makes this obviously-manufactured allegation. Although, as discussed *infra*, it is legally meaningless and does nothing to save Plaintiff's case, the Court may disregard same for two reasons.

First, Plaintiff's claims are constrained by his sworn EEOC Charge. “[T]he starting point of ascertaining the permissible scope of a judicial complaint alleging employment discrimination is the administrative charge and investigation.” *Anderson v. Embarq/Sprint*, 379 Fed. Appx. 924, 926 (11th Cir. 2010) (quoting *Alexander v. Fulton Cnty.*, 207 F.3d 1303, 1332 (11th Cir. 2000)). “Allegations of new acts of discrimination [in a subsequent lawsuit] are inappropriate.” *Gregory v. Ga. Dept. of Human Res.*, 355 F.3d 1277, 1279-80 (11th Cir. 2004) (quoting *Wu v. Thomas*, 863 F.2d 1543, 1547 (11th Cir. 1989)). As a matter of law, Plaintiff cannot base his claim on an incident that he did not raise during the administrative process.

Second, a “plaintiff may not directly contradict the facts set forth in an original complaint in a[] ‘transparent attempt . . . to amend his pleading[s] in order to avoid a dispositive defense’ raised by a defendant and where the amended complaint directly contradicts the original complaint.” *Rubinstein v. Keshet Inter Vivos Tr.*, 17-61019-CIV, 2018 WL 8899230, at *5 (S.D. Fla. Oct. 17, 2018) (quoting *Colliton v. Cravath, Swaine & Moore LLP*, 2008 WL 4386764, at *6 (S.D.N.Y. Sept. 24, 2008)), *R&R adopted*, 2018 WL 8899004 (S.D. Fla. Nov. 15, 2018). Hence, the Court may “disregard the contradictory and manipulated allegations of an amended pleading.” *Id.* (quoting *Barris v. Hamilton*, 1999 WL 311813, at *2 (S.D.N.Y. May 17, 1999)). For either or both of these reasons, the Court should disregard these allegations.

⁷ Courts only “liberally construe EEOC charges that are prepared without the assistance of counsel.” *Jerome v. Marriott Residence Inn Barcelo Crestline/AIG*, 211 Fed. Appx. 844, 846 (11th Cir. 2006) (citing *Gregory*, 355 F.3d at 1280). Therefore, no liberal construction is warranted here.

Returning to the allegations of the Amended Complaint, Plaintiff next alleges that “shortly thereafter” (presumably, late October 2023), he suffered a panic attack, was diagnosed with anxiety and was recommended by his doctor to request FMLA leave. (D.E. 15 ¶¶ 49-50.) Plaintiff alleges that, “in or around December 15, 2023,” he applied for FMLA leave. (*Id.* ¶ 51.) He further alleges that, “on the very same day,” he was disciplined when his probationary period of employment was arbitrarily extended. (*Id.*) As in the original Complaint, Plaintiff continues to mislead the Court with respect to the relevant timeline in order to manufacture evidence of retaliatory causation. A review of the relevant accommodation/leave documents and probation extension memorandum (all of which the Court can consider for the reasons set forth in footnote 1) belie Plaintiff’s mischaracterizations.

As Plaintiff himself acknowledged in a signed Extension of Probationary Period form (attached hereto as Exhibit F), when Plaintiff was promoted to the Clinical Research Coordinator Level 2 position in July 2023, he was placed on a 6-month probationary period from July 10, 2023, through January 10, 2024. (Ex. F.) On December 4, 2023 (*i.e.*, toward the end of his probationary period), Plaintiff advised that he intended to request intermittent FMLA leave for the period January 1, 2024, through July 1, 2024; by letter dated December 11, 2023, the University advised Plaintiff that he needed to return a doctor’s certification to support his request. (Ex. G.)⁸ By letter dated December 29, 2023 (attached hereto as Exhibit H), the University advised Plaintiff that his request was approved and that he had 480 hours of intermittent FMLA leave entitlement from January 1, 2024, through July 1, 2024. (Ex. H.) Meanwhile, on December 15, 2023, Plaintiff’s six-month probationary period was extended for an additional 30 days given Plaintiff’s performance deficiencies, which were set forth in a memorandum issued to and signed by Plaintiff. (Ex. F.)

⁸ A true and correct copy of that leave document is attached hereto as Exhibit G.

Plaintiff alleges that, after the University approved his request for FMLA intermittent leave, he “continued to work and take intermittent leave for several months.” (D.E. 15 ¶¶ 52, 55.) He then alleges, with no supporting facts, that Ms. Haddadi’s “discriminatory and harassing conduct persisted as she targeted [Plaintiff] because of his race and national origin.” (*Id.* ¶ 56.) Like the original Complaint, the Amended Complaint still does not identify a single instance of discriminatory or harassing conduct based on Plaintiff’s race or national origin. (*See* D.E. 15.)

Plaintiff now alleges - - for the first time - - that “in or around February and March of 2024,” Plaintiff’s “complaints of Haddadi’s harassing and discriminatory conduct persisted.” (D.E. 15 ¶ 60.) This conclusory and manufactured allegation was not present in the original Complaint (D.E. 1) or in Plaintiff’s sworn EEOC Charge (Ex. E) and may be disregarded for the same reasons set forth *supra*.⁹

Finally, Plaintiff alleges that, on March 11, 2024, his employment was terminated. (D.E. 15 ¶ 65.) A true and correct copy of Plaintiff’s termination letter is attached hereto as Exhibit I.¹⁰ Therein, the University recited that, when Plaintiff was promoted to the Clinical Research Coordinator Level 2 position in July 2023, he was placed on a 6-month probationary period. (Ex. G.) That probationary period was extended for thirty days in December 2023 and for another 30 days in January 2024 to “afford [Plaintiff] the opportunity to improve and address several aspects of [his] work performance.” (*Id.*) “Despite the provision of training, resources and the extension of [his] probationary period, [he] continue[d] to demonstrate significant deficiencies in [his]

⁹ The amorphous date range and lack of supporting detail further undermine the plausibility of this allegation.

¹⁰ The Court may consider this letter for the same reasons set forth above. *See also Chambers v. Cherokee Cnty.*, 743 Fed. Appx. 960, 963 n.1 (11th Cir. 2018) (noting that the court properly considered exhibits attached to the defendant’s motion to dismiss, including “the notice of termination letter sent to Plaintiff,” pursuant to the incorporation-by-reference doctrine).

performance which makes [his] continued employment with the University of Miami untenable.” (*Id.*) “As a result of [his] unsatisfactory work performance, [his] employment with the University [was] terminated effective immediately.” (*Id.*)

Plaintiff alleges that, after his employment was terminated, he wrote to two Human Resources Managers at the University and stated that he was “taken aback by the unexpected termination notice” and that “[o]ver the past few months, I have observed several instances of bias within our workplace. These biases have manifested in various forms, including unequal treatment, favoritism, and exclusionary practices..” (*Id.* ¶¶ 21-22, 68-69) (alternations in original). Critically, Plaintiff does not identify any protected category on which that alleged “bias” and “unequal treatment” was based. Further, it bears noting that Plaintiff quotes from e-mails (but, of course, has no e-mails to support to conclusory and manufactured allegations identified above that were not made in his original Complaint or sworn EEOC Charge).

In his “Factual Allegations” section - - which composes Paragraphs 19-84 of his Amended Complaint and which are incorporated by reference into all fourteen Counts - - Plaintiff again alleges that (1) he was discriminated against for his race and national origin and for taking FMLA leave (D.E. 15 ¶ 71); (2) he was retaliated against for opposing the University’s “unlawful employment practices” and for “exercising his FMLA rights” (D.E. 15 ¶ 72); (3) the University violated “Section 1981, Title VII, the FMLA, the FCRA and the MDHRO” by subjecting Plaintiff to “disparate treatment, hostile work environment, retaliation and wrongful termination” (D.E. 15 ¶ 76); and (4) the University violated “Section 1981, Title VII, the FMLA, the FCRA and the MDHRO” through “discrimination, retaliation and unlawful termination” (D.E. 15 ¶ 77).

Based on the foregoing allegations, Plaintiff attempts to assert a hodgepodge of discrimination and retaliation claims. For ease, Plaintiff’s claims are summarized below:

<u>Count</u>	<u>Claim</u>	<u>Statute</u>
I	Race Discrimination	Section 1981
II	Hostile Work Environment	Section 1981
III	Retaliation	Section 1981
IV	Race and National Origin Discrimination	Title VII
V	Hostile Work Environment	Title VII
VI	Retaliation	Title VII
VII	Interference	FMLA
VIII	Retaliation	FMLA
IX	Race and National Origin Discrimination	FCRA
X	Hostile Work Environment	FCRA
XI	Retaliation	FCRA
XII	Race and National Origin Discrimination	MDHRO
XIII	Hostile Work Environment	MDHRO
XIV	Retaliation	MDHRO

ARGUMENT

Plaintiff's Amended Complaint suffers from numerous defects. First, it remains an impermissible shotgun pleading, which improperly (1) incorporates by reference dozens of paragraphs of general allegations into fourteen separate counts; and (2) groups together distinct and unrelated claims. Second, it continues to fail to state any plausible claim, as a matter of both fact or law. Plaintiff has not cured these defects despite two attempts. At this juncture, dismissal with prejudice is warranted.

I. THE AMENDED COMPLAINT IS STILL A SHOTGUN PLEADING.

Fed. R. Civ. P. 8(a) requires a complaint to contain "a short and plain statement of the claim showing that the pleader is entitled to relief." Relatedly, Fed. R. Civ. P. 10 requires that "each claim founded on a separate transaction or occurrence . . . must be stated in a separate count." A complaint "must make it possible 'to know which allegations of fact are intended to support which

claim(s) for relief.”” *Am. Cas. Co. of Reading v. Superior Pharmacy, LLC*, No. 813CV00622T27TBM, 2013 WL 12156519, at *1 (M.D. Fla. Oct. 29, 2013) (quoting *Anderson v. Dist. Bd. of Trs. of Cent. Fla. Comm. Coll.*, 77 F.3d 364, 366 (11th Cir. 1996)). “Neither the Court, nor the Defendants, should be required to ‘sift through the facts presented and decide for [itself] which are material to the particular cause of action asserted.’” *Id.* (quoting *Strategic Income Fund, L.L.C. v. Spear, Leeds & Kellogg Corp.*, 305 F.3d 1293, 1296 n.9 (11th Cir. 2002)).

Complaints that violate Rule 8(a) and/or Rule 10(b) are referred to as “shotgun pleadings.” *Weiland v. Palm Beach Cnty. Sheriff’s Office*, 792 F.3d 1313, 1320 (11th Cir. 2015). One example of a shotgun pleading a complaint in which, based on incorporation of various factual allegations, “it is virtually impossible to know which allegations of fact are intended to support which claim(s) for relief.” *Paylor v. Hartford Fire Ins. Co.*, 748 F.3d 1117, 1126 (11th Cir. 2014) (quoting *Anderson v. Dist. Bd. of Trs. of Cent. Fla. Cnty. Coll.*, 77 F.3d 364, 366 (11th Cir. 1996)). Relatedly, a shotgun pleading may begin “with a long list of general allegations, most of which are immaterial to most of the claims for relief.” *Johnson Enters. of Jacksonville, Inc. v. FPL Grp., Inc.*, 162 F.3d 1290, 1333 (11th Cir. 1998). These “general allegations are incorporated by reference into each count of the complaint.” *Id.* “The problem with a shotgun complaint is that most of the counts ‘contain irrelevant factual allegations and legal conclusions.’” *Small v. Amgen, Inc.*, 2 F. Supp. 3d 1292, 1296 (M.D. Fla. 2014) (quoting *Strategic Income Fund, L.L.C. v. Spear, Leeds & Kellogg Corp.*, 305 F.3d 1293, 1295 (11th Cir. 2002)).

District courts routinely dismiss such complaints, and the Eleventh Circuit routinely affirms such dismissals. *See, e.g., Johnson Enters.* 162 F.3d at 1332 (labeling a complaint, which “began with thirty-seven paragraphs of general allegations that were incorporated by reference into each count of the complaint,” as a shotgun pleading); *Barmapov v. Amuial*, 986 F.3d 1321,

1325 (11th Cir. 2021) (affirming dismissal of shotgun complaint where multiple counts “include factual allegations that are immaterial to the underlying causes of action”).

These same defects still exist here. Each Count incorporates by reference all 66 paragraphs of general allegations. (Am. Compl. ¶¶ 85, 99, 113, 136, 150, 164, 186, 196, 212, 223, 234, 250, 261, 272.) As a result, many of the incorporated allegations simply have no relation to the Count into which they are incorporated. For example, allegations based on racial discrimination (which relate to Counts I, IV, IX and XII) are alleged in unrelated claims for FMLA interference and retaliation (Counts VII and VIII). Further, given the incorporation of Paragraphs 76-77 (which allege violations of Section 1981, Title VII, the FMLA, the FCRA and the MDHRO) into all Counts, each Count actually contains claims under all of those different statutes. That type of shotgun pleading warrants dismissal under Eleventh Circuit precedent. *See Paylor v. Hartford Fire Ins. Co.*, 748 F.3d 1117, 1126 and 1126 n.3 (11th Cir. 2014) (collecting more than twenty cases).

Relatedly, Counts IV, IX and XII each purport to allege claims of race and national origin discrimination within the same Count. “[E]ach theory of liability on which the discrimination claim is based constitutes a separate cause of action—and therefore must be pled in a separate count.” *Amaya v. Vilsack*, No. 23-CV-22838, 2024 WL 1285162, at *2 (S.D. Fla. Mar. 26, 2024) (citations omitted). Such improper joinder warrants dismissal. *Jackson v. Sect. of Dept. of Veterans Affairs*, No. 8:17-cv-1673-T-36TGW, 2018 WL 4091988, at *2 (M.D. Fla. Aug. 27, 2018); *Thomas v. Univ. of Miami*, No. 22-20296 CIV, 2022 WL 17400904, at *2 (S.D. Fla. Dec. 2, 2022).

II. THE AMENDED COMPLAINT STILL FAILS TO STATE A CLAIM.

The above analysis should end the inquiry. Notwithstanding, the Court may address other bases for dismissal. *See Silver Crown Invest., LLC v. Team Real Estate Mgmt., LLC*, 349 F. Supp. 3d 1316, 1334 (S.D. Fla. 2018). On the merits, the Amended Complaint should be dismissed.

A. Legal Standard

To survive a motion to dismiss, “a complaint must contain sufficient factual matter, accepted as true, to ‘state a claim to relief that is plausible on its face.’” *Ashcroft v. Iqbal*, 556 U.S. 662, 677-78 (2009) (quoting *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 570 (2007)). In other words, a complaint “must consist of more than ‘an unadorned, the-defendant-unlawfully-harmed-me accusation.’” *Lattimore v. Wells Fargo Bank, N.A.*, 590 Fed. Appx. 912, 913 (11th Cir. 2014) (quoting *Iqbal*, 556 U.S. at 678). A “‘formulaic recitation of the elements of a cause of action will not do.’” *Simpson v. Sanderson Farms, Inc.*, 744 F.3d 702, 708 (11th Cir. 2014) (quoting *Twombly*, 550 U.S. at 555). “Plausibility is the key, as the ‘well-pled allegations must nudge the claim ‘across the line from conceivable to plausible.’” *Jacobs v. Tempur-Pedic Int'l, Inc.*, 626 F.3d 1327, 1333 (11th Cir. 2010) (quoting *Sinaltrainal v. Coca-Cola Co.*, 578 F.3d 1252, 1261 (11th Cir. 2009), in turn quoting *Twombly*, 550 U.S. at 570).

In assessing the sufficiency of factual content and the plausibility of a claim, courts draw on their ‘judicial experience and common sense.’” *Speed Dry, Inc. v. Scottsdale Ins. Co.*, No. 618CV1473ORL37KRS, 2018 WL 8369146, at *1 (M.D. Fla. Oct. 22, 2018) (quoting *Iqbal*, 556 U.S. at 679 and *Reese v. Ellis, Painter, Ratterree & Adams, LLP*, 678 F.3d 1211, 1215–16 (11th Cir. 2012)). A complaint is insufficient “when it suggests that an [adverse employment] action was taken” for a reason unrelated to discrimination. *Fulton v. Richardson*, No. 2:18CV623-MHT-GMB, 2019 WL 1245810, at *3 (M.D. Ala. Jan. 31, 2019) (citing *Edwards v. Prime, Inc.*, 602 F.3d 1276, 1301 (11th Cir. 2010)), *R&R adopted*, 2019 WL 1245782 (M.D. Ala. Mar. 18, 2019).

Finally, the Court must consider “documents central to, referenced in, or attached to the complaint, and matters judicially noticed.” *Caron Found. of Fla., Inc. v. City of Delray Beach*, No. 12-80215-CIV, 2012 WL 12855473, at *1 (S.D. Fla. June 6, 2012) (citing *La Grasta v. First Union*

Sec., Inc., 358 F.3d 840, 845 (11th Cir. 2004)). “If the exhibits contradict the allegations of the complaint, then the exhibits control.” *Id.* (citing *Griffin Indus., Inc. v. Irvin*, 496 F.3d 1189, 1206 (11th Cir. 2007)).

B. Overview of Plaintiff’s Claims

Stripped of lawyer rhetoric and employment-law buzz-words, the gravamen of the Amended Complaint can be summarized as follows: (1) Plaintiff is a Sikh Indian male; (2) Plaintiff requested and received FMLA leave; (3) Plaintiff’s employment was terminated; and (4) Plaintiff’s termination must be based on his race, national origin and/or FMLA leave. The Amended Complaint fails to provide the requisite supporting facts to connect Plaintiff’s termination to any of those protected classifications. Further, given the Extension of Probationary Period memorandum (Exhibit F) and termination letter (Exhibit I) attached hereto, the only plausible explanation for Plaintiff’s termination was his unsatisfactory work performance during his probationary period. That does not give rise to any claim for relief.

As noted above, the Amended Complaint contains fourteen separate Counts. Many of Plaintiff’s claims can be analyzed together. Claims under Section 1981, Title VII, FCRA and MDHRO are evaluated under the same framework. *See, e.g., Wills v. Walmart Assocs., Inc.*, 592 F. Supp. 3d 1203, 1258 (S.D. Fla. 2022) (collecting cases for the proposition that the “Eleventh Circuit has repeatedly indicated that discrimination claims brought under § 1981, the FCRA, and Title VII should be analyzed under the same framework”); *Eliassaint v. RTG Furniture Corp.*, 551 F. Supp. 3d 1293, 1310 (M.D. Fla. 2021) (collecting cases for the proposition that retaliation claims “under Title VII, the FCRA, and § 1981 are analyzed under the same framework”); *Castillo v. Roche Labs., Inc.*, 467 Fed. Appx. 859, 862 (11th Cir. 2012) (applying Title VII framework to MDHRO claims); *City of Miami v. Hervis*, 65 So. 3d 1110, 1116 (Fla. 3d DCA 2011) (same).

Further, retaliation claims under the FMLA are analyzed under the same framework as Title VII claims. *Lapham v. Walgreen Co.*, 88 F.4th 879, 893 (11th Cir. 2023) (adopting Title VII's but-for causation standard for FMLA retaliation claims); *Todd v. Fayette Cnty. Sch. Dist.*, 998 F.3d 1203, 1219 (11th Cir. 2021) (applying Title VII framework to FMLA retaliation claim).

Against this backdrop, each of Plaintiff's claims is addressed below.

C. Plaintiff's Discrimination Claims Should Be Dismissed.

Counts I, IV, IX and XII purport to be claims for race and/or national origin discrimination. Each is premised on a theory of disparate treatment - - *i.e.*, that Plaintiff was treated differently than similarly-situated members outside his protected classes. (D.E. 15 ¶¶ 76, 89, 92, 140, 143, 215, 217, 253, 255.) To plausibly allege this type of claim, the Amended Complaint must identify a similarly-situated individual (*i.e.*, a "comparator"):

To nudge his claim across the line of plausibility, Plaintiff must identify a specific comparator and allege sufficient facts to show that he and his comparator "are similarly situated in all relevant respects." *See Word v. AT&T*, 576 Fed. Appx. 908, 914 (11th Cir. 2014) (quoting *Holifield v. Reno*, 115 F.3d 1555, 1562 (11th Cir. 1997)). This would require, for example, allegations that plaintiff and his proffered comparators have the same employment history, work responsibilities, and superiors. Conclusory statements that a plaintiff was treated differently than members outside his protected class are insufficient.

Brookshire v. GMR Mktg. LLC, No. 22-CV-80756, 2022 WL 4124302, at *5 (S.D. Fla. Aug. 17, 2022), *R&R adopted*, 2022 WL 4119729 (S.D. Fla. Sept. 9, 2022) (dismissing discrimination claim). *See also Jackson v. BellSouth Telecomms.*, 372 F.3d 1250, 1274 (11th Cir. 2004) (affirming dismissal of Section 1981 claim because plaintiffs "failed to identify any specific nonminority employees . . . who were treated differently in other similar cases").

Despite being on notice of this requirement, the Amended Complaint still contains only conclusory allegations that he was treated differently because of his race and/or national origin.

That is insufficient to state a claim. *See, e.g., Ferguson v. Miami Dolphins*, No. 20-24483-CIV, 2021 WL 2823581, at *9 (S.D. Fla. July 7, 2021) (“The Plaintiffs’ argument that they have also sufficiently alleged the County’s discriminatory intent is equally problematic. . . . The Defendants further point out that all the Plaintiffs’ allegations of discriminatory motive are conclusory, unsupported by any actual facts. . . . The Court agrees with the Defendants.”).

D. Plaintiff’s Hostile Work Environment Claims Should Be Dismissed.

Count II, V, X and XIII purport to be claims premised on a hostile work environment. “To establish a hostile work environment claim under Title VII, a plaintiff must show that the workplace is permeated with discriminatory intimidation, ridicule, and insult, that is sufficiently severe or pervasive to alter the conditions of employment and create an abusive working environment.” *Nurse v. City of Alpharetta*, 775 Fed. Appx. 603, 607 (11th Cir. 2019) (citations and alterations omitted).¹¹

Here, other than conclusory allegations, the Amended Complaint identifies a single instance of purported harassment related to his race: the comment about his turban. (D.E. 15 ¶¶ 31-35.)¹² That incident is insufficient to sustain this claim for two independent reasons. First, such isolated comments are not actionable. *See, e.g., Truss v. Harvey*, 179 Fed. Appx. 583, 588 (11th Cir. 2006) (“an isolated, stray comment unrelated to the decisional process” did not establish discrimination); *Thomas v. Dolgencorp, LLC*, 645 Fed. Appx. 948, 951 (11th Cir. 2016) (stray comment that “we’ll burn his black ass” was not evidence of discrimination).

¹¹ The Amended Complaint acknowledges that, to state such a claim, Plaintiff must allege sufficient facts to show that he was subject to a “severe and pervasive” environment premised on his race or national origin. (D.E. 15 ¶¶ 104, 155, 227, 265.)

¹² Even crediting Plaintiff’s newly-invented allegations about the patient’s comment about Plaintiff’s turban that Ms. Haddadi allegedly relayed to Plaintiff (D.E. 15 ¶¶ 46-48) does not change the analysis. Receiving a report of a comment about a patient’s concern is much more benign than hearing a crude comment directly from a co-worker.

Second, the Eleventh Circuit repeatedly has found that conduct, which was significantly more frequent and hostile in nature than the conduct alleged here, does not constitute actionable harassment as a matter of law. *See, e.g., Yelling v. St. Vincent's Health Sys.*, 82 F.4th 1329, 1335 (11th Cir. 2023) (holding that repeated, racist comments about President and First Lady Obama ("Michelle Obama looks like a monkey"; the "President is a piece of sh*t" who "needs to go back to Africa") and Black hospital patients (referring to them as "boy" or "girl," "crack heads," "welfare queens," or "ghetto fabulous") were insufficient, as a matter of law, to constitute a hostile work environment); *Adams v. Austal, U.S.A., L.L.C.*, 754 F.3d 1240, 1254 (11th Cir. 2014) (holding that the following were insufficient to establish a hostile work environment: plaintiff's co-workers regularly wore the Confederate flag, there was racist graffiti in the men's restroom that the plaintiff used on a daily basis, he heard people use the slur "n***er" a few times and someone once placed a noose in the breakroom). Accordingly, these claims should be dismissed.¹³

E. Plaintiff's Retaliation Claims Should Be Dismissed.

Count III, VI, XI and XIV purport to be claims premised on retaliation. To establish a *prima facie* case of retaliation, a plaintiff must allege that (1) he participated in protected activity; (2) he was subjected to an adverse employment action; and (3) the adverse employment action was causally connected to his protected activity. *Morris v. Potter*, 251 Fed. Appx. 667, 669 (11th Cir. 2007) (citing *Cooper v. Southern Co.*, 390 F.3d 695, 740 (11th Cir. 2004)). Further, the plaintiff "must prove that but for the protected conduct, the defendant would not have taken the particular adverse action." *Gogel v. Kia Motors Mfg. of Ga., Inc.*, 967 F.3d 1121, 1136 (11th Cir. 2020).

¹³ Judge Moreno recently dismissed a similarly-deficient claim for hostile work environment brought by the same lawyer representing Plaintiff in this case: "Under prevailing precedent in this circuit, Defendant's conduct does not rise to the severity level determined actionable by the cases discussed above. . . . Accordingly, the Court dismisses Count II without prejudice." *Harkins v. Hillstone Rest. Grp., Inc.*, No. 24-23800-CIV, 2025 WL 522674, at *8 (S.D. Fla. Feb. 18, 2025).

To demonstrate protected activity, a plaintiff must allege that (1) he complained about alleged discrimination, (2) his complaint was based on his subjective belief that his employer was engaged in unlawful employment practices; and (3) his belief was objectively reasonable in light of the circumstances. *Saffold v. Special Counsel, Inc.*, 147 Fed. Appx. 949, 951 (11th Cir. 2005) (citing *Weeks v. Harden Mfg. Corp.*, 291 F.3d 1307, 1311 (11th Cir. 2002)). An “employee’s statement or communication cannot be deemed to be in opposition to an unlawful employment practice unless it refers to a specific practice of the employer that is allegedly unlawful. ‘Vagueness as to the nature of the grievance . . . prevents a protest from qualifying as a protected activity.’” *Guess v. City of Miramar*, 889 So. 2d 840, 847 (Fla. 4th DCA 2004)¹⁴ (quoting *Dupont-Lauren v. Schneider (USA), Inc.*, 994 F. Supp. 802, 823 (S.D. Tex. 1998)).

Further, generic complaints about “discrimination” or “unfair treatment” - - unconnected to a protected characteristic - - do not constitute protected activity. *See, e.g., Suber v. Lowes Home Centers*, 845 Fed. Appx. 899, 900 (11th Cir. 2021) (“Suber’s August 11, 2017 email makes only generic allegations concerning his unfair treatment as well as the shortcomings of Lowe’s response to the August 3, 2017 incident. At no point does the email allege discrimination on the basis of a protected characteristic, as Suber concedes. Accordingly, Suber has not shown that he engaged in statutorily protected activity.”) (citing *Coutu v. Martin Cnty. Bd. of Cnty. Comm’rs.*, 47 F.3d 1068, 1074 (11th Cir. 1995)); *Carter v. Fla. Automotive Servs. LLC*, No. 8:13-cv-143-T-30, 2014 WL 3385048, at *9 (M.D. Fla. July 10, 2014) (“an employee’s complaint must reasonably convey that he is opposing discrimination based specifically upon race versus some other type of discrimination or injustice generally”).

¹⁴ The Fourth District Court of Appeal has receded in part from *Guess*. *See Palm Beach Cnty. Sch. Bd. v. Wright*, 217 So. 3d 163, 165 (Fla. 4th DCA 2017). However, *Guess* is still good law for the proposition cited above.

Here, the only potentially-actionable and administratively-exhausted “protected activity” identified in the Amended Complaint is Plaintiff’s complaint in March 2022 regarding the stray comment about his turban. (D.E. 15 ¶¶ 31-35.)¹⁵ However, that complaint was years before any adverse employment action, such as Plaintiff’s termination in March 2024. To show but-for causation, there must be “close temporal proximity between the statutorily protected activity and the adverse action.” *Adams v. City of Montgomery*, 569 Fed. Appx. 769, 773 (11th Cir. 2014). “Nineteen months [between complaint and termination] does not satisfy that requirement.” *Id.* at 774. *See also Stone v. Geico Gen. Ins. Co.*, 279 Fed. Appx. 821, 824 (11th Cir. 2008) (“causation was lacking [because] . . . the employer learned of the protected activity 20 months before the adverse action.”). A similar temporal gap exists here and warrants dismissal.¹⁶

F. Plaintiff’s FMLA Claims Should Be Dismissed.

The FMLA creates two types of claims -- interference claims and retaliation claims. *Norman v. H. Lee Moffitt Cancer Ctr. & Research Inst., Inc.*, No. 21-12095, 2023 WL 2146593, at *2 (11th Cir. Feb. 22, 2023) (citing 29 U.S.C. § 2615(a)(1)-(2) and *O’Connor v. PCA Family Health Plan, Inc.*, 200 F.3d 1349, 1352 (11th Cir. 2000)). Plaintiff attempts to assert an interference claim in Count VII and a retaliation claim in Count VIII. However, both claims fail.

¹⁵ Plaintiff’s complaints about workplace stress are not based on any protected characteristic and, therefore, are not actionable for the reasons set forth above. Plaintiff’s post-termination complaints about undefined “bias” and “unequal treatment” fail for the same reasons. Further, as a matter of law and common sense, post-termination complaints cannot constitute protected activity. *See Satchel v. Sch. Bd. of Hillsborough Cnty.*, 251 Fed. Appx. 626, 628 (11th Cir. 2007)

¹⁶ Even crediting Plaintiff’s newly-invented allegations about conclusory “complaints” in February and March 2024 (D.E. 15 ¶ 60) does not salvage Plaintiff’s claims. Those alleged complaints were made *after* Plaintiff’s probationary period was extended due to performance concerns. “[E]mployees who are already on thin ice [cannot] insulate themselves against termination or discipline by preemptively making a discrimination complaint.” *Alvarez v. Royal Atl. Developers, Inc.*, 610 F.3d 1253, 1270 (11th Cir. 2010).

“To establish a prima facie FMLA interference claim, an employee must show, inter alia, that she was entitled to a benefit under the FMLA that was denied.” *Id.* (citing 29 U.S.C. § 2615(a)(1) and *Drago v. Jenne*, 453 F.3d 1301, 1306 (11th Cir. 2006)). “A plaintiff is not denied a benefit under the FMLA when she receives all the leave she requests.” *Id.* (citing *Graham v. State Farm Mut. Ins. Co.*, 193 F.3d 1274, 1275 (11th Cir. 1999)). When “an employer did not deny leave time, the plaintiff cannot establish an FMLA interference claim, even when the employer terminated her and prevented her from the continued use of such leave.” *Id.* (citing *Munoz v. Selig Enters., Inc.*, 981 F.3d 1265, 1275 (11th Cir. 2020)). Here, Plaintiff alleges that the University approved his request for FMLA leave and permitted him to take same. (D.E. 15 ¶¶ 50-52, 55.) Therefore, he has not stated an interference claim.

His retaliation claim fares no better. “To establish an FMLA retaliation claim, an employee must show her employer intentionally discriminated against her for exercising a right guaranteed under the FMLA.” *Norman*, 2023 WL 2146593, at *2 (citing *Strickland v. Water Works and Sewer Bd. of City of Birmingham*, 239 F.3d 1199, 1207 (11th Cir. 2001)). “For the purposes of an FMLA retaliation claim, a statutorily protected activity is ‘opposing any practice made unlawful by this subchapter.’ *Ramos v. Univ. of Miami*, No. 21-cv-22151-BLOOM/McAliley, 2021 WL 4949160, at *2 (S.D. Fla. Oct. 25, 2021) (quoting 29 U.S.C. 2615(a)(2)). Here, the Amended Complaint fails to allege that Plaintiff ever opposed any unlawful act under the FMLA. That failure alone mandates dismissal of the retaliation claim. See *Rohtis v. Sch. Dist. of Lee Cnty.*, No. 2:21-CV-737-JES-NPM, 2022 WL 3028071, at *5 (M.D. Fla. Aug. 1, 2022) (“Because Plaintiff has not adequately alleged that she engaged in any protected activity under the FMLA, Plaintiff cannot plausibly show that a causal link exists between any protected activity and adverse employment action. The Court therefore grants Defendant’s motion to dismiss.”).

Further, the Amended Complaint fails to allege the requisite but-for causation between his FMLA leave and his termination. By the time Plaintiff requested and took FMLA, his performance already was under review. Because Plaintiff was on “thin ice” at the time he requested FMLA leave, Plaintiff cannot establish the requisite causation between his leave and any adverse action. *Fonte v. Lee Mem'l Health Sys.*, No. 20-13240, 2021 WL 5368096, at *6 (11th Cir. Nov. 18, 2021) (rejecting FMLA retaliation claim, even though employee “was fired the day after her FMLA leave ended,” because employer had concerns about employee’s performance and had contemplated terminating her prior to her leave request).

CONCLUSION

Plaintiff has had two opportunities to plausibly allege his claims but has failed to do so -- even after being advised of what needed to be alleged. At this juncture, the Court should not permit further amendment. To that end, the Eleventh Circuit has held that a district court may dismiss an action with prejudice where, as here, the plaintiff (1) has received notice of his complaint’s defects through a motion to dismiss; (2) has acknowledged those defects by choosing to amend rather than oppose the motion; and (3) has failed to correct those defects. *McDonough v. City of Homestead, Fla.*, No. 22-12637, 2023 WL 3035215, at *3 (11th Cir. Apr. 21, 2023); *Eiber Radiology, Inc. v. Toshiba Am. Med. Sys., Inc.*, 673 Fed. Appx. 925, 930 (11th Cir. 2016).

WHEREFORE, the University respectfully requests that the Court (1) dismiss the Amended Complaint (D.E. 15) with prejudice as set forth above; (2) award the University its attorneys’ fees and costs to the fullest extent permitted by applicable law, including, but not limited to, under the Civil Rights Statutes (42 U.S.C. § 1988), Title VII (42 U.S.C. § 2000e-5(k)), the FCRA (Fla. Stat. § 760.11(5)) and the MDHRO (Sec. 11A-5(10)); and (3) grant such further relief as the Court deems just and appropriate under the circumstances.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been served via CM/ECF this 26th day of June, 2025, upon the following:

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